**PATENT** 

1DATA.112A 01PE

### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants	:	(1) SELLEN, Kerry (2) PHILLIPS, Cheryl	)
App. No.	:	10/674,801	)
Filing Date	:	September 30, 2003	)
For .	:	SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS	) ) )
Examiner	:	Unknown	)

# ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

#### Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

App. No.

10/674,801

Filed

September 30, 2003

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

First Data Corporation

Ken Algiene

Dated: (January 14, 2004)

Title:

**Assistant Secretary** 

Address: 12500 East Belford Avenue, Suite M21A2

Englewood, CO 80112-5939

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## **DECLARATION - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS" the specification of which was filed on September 30, 2003 as Application No. 10/674,801;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Kerry Sellen  Inventor's signature Month Month	Year <u>2003</u>
Residence: 1823 Park Oaks Drive, Kemah, TX 77565	
Citizenship: United States of America	
Post Office Address (if different from residence):	
Full name of second inventor: Cheryl Phillips  Inventor's signature Chuy Phillips  Day OR Month Canual  Residence: 79 Gardenia Drive, Maple Shade, NJ 08052  Citizenship: United States of America  Post Office Address (if different from residence):	Yes 2001
•	

Send Correspondence To: KNOBBE, MARTENS, OLSON & BEAR, LLP - Customer No. 20,995

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### **ASSIGNMENT**

Application No.: 10/674,801

Filing Date: September 30, 2003

WHEREAS, WE, (1) Kerry Sellen, a citizen of The United States of America, residing at 1823 Park Oaks Drive, Kemah, TX 77565 and (2) Cheryl Phillips a citizen of The United States of America, residing at 79 Gardenia Drive, Maple Shade, NJ 08052, have invented certain new and useful improvements in SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS for which we have filed an application for Letters Patent in the United States, as Application No. 10/674,801 on September 30, 2003.

whereas, First Data Corporation (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 12500 East Belford Avenue, Suite M21A2; Englewood, CO 80112-5939, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

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(1) IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 4 day of December, 2003
Kerry Sellen
STATE OF TOXAS  COUNTY OF HARRIS  SS.  COUNTY OF HARRIS
On 13-16-03, before me, KERY A. Sellen, personally appeared Kerry Sellen personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.
[SEAL]  Notary Signature  I. BEASLEY Notary Public, State of Texas Ny Commission Expires July 30, 2006
My Commission Expires July 30, 2006  COT RECUITABLE

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(2) IN TESTIMONY WHEREOF, I hereunto set my hand and seal this <u>09</u> day of <u>funuary</u>, 20<u>0</u>4

Cheryl Phillips

STATE OF NEW JEVSY } SS

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on 1-9-04, before me, Sebekah Tage Conley, personally appeared Cheryl Phillips personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

REBEKAH FAYE CONLEY NOTARY PUBLIC OF NEW JERSEY Commission Expires 7/5/2007

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